

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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SUPERB MOTORS INC., TEAM AUTO SALES
LLC, ROBERT ANTHONY URRUTIA, 189
SUNRISE HWY AUTO LLC, NORTHSHORE
MOTOR LEASING, LLC, BRIAN CHABRIER,
individually and derivatively as a member of
NORTHSHORE MOTOR LEASING, LLC, JOSHUA
AARONSON, individually and derivatively as a
member of 189 SUNRISE HWY AUTO, LLC, JORY
BARON, 1581 HYLAN BLVD AUTO LLC, 1580
HYLAN BLVD AUTO LLC, 1591 HYLAN BLVD
AUTO LLC, 1632 HYLAN BLVD AUTO LLC, 1239
HYLAN BLVD AUTO LLC, 2519 HYLAN BLVD
AUTO LLC, 76 FISK STREET REALTY LLC, 446
ROUTE 23 AUTO LLC and ISLAND AUTO
MANAGEMENT, LLC,

Plaintiffs,

-against-

ANTHONY DEO, SARAH DEO, HARRY
THOMASSON, DWIGHT BLANKENSHIP, MARC
MERCKLING, MICHAEL LAURIE, THOMAS
JONES, CPA, CAR BUYERS NYC INC., GOLD
COAST CARS OF SYOSSET LLC, GOLD COAST
CARS OF SUNRISE LLC, GOLD COAST MOTORS
AUTOMOTIVE GROUP LLC, GOLD COAST
MOTORS OF LIC LLC, GOLD COAST MOTORS
OF ROSLYN LLC, GOLD COAST MOTORS OF
SMITHTOWN LLC, UEA PREMIER MOTORS
CORP., DLA CAPITAL PARTNERS INC., JONES,
LITTLE & CO., CPA'S LLP, FLUSHING BANK,
LIBERTAS FUNDING LLC, and J.P. MORGAN
CHASE BANK, N.A.,

Defendants.
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Case No.: 2:23-cv-6188 (JMW)

**SUPPLEMENTAL
DECLARATION OF ARMANDO
L. PALMIERI IN FURTHER
SUPPORT OF THE SUPERB
PLAINTIFFS' ORDER TO SHOW
CAUSE TO MODIFY THE
PRELIMINARY INJUNCTION**

Armando L. Palmieri declares, pursuant to 28 U.S.C. § 1746, under penalty of perjury,

that the following is true and correct:

Background

1. I am Armando L. Palmieri, the principal of Palm Investigations LLC.
2. I was retained by the Island Auto Group Plaintiffs to conduct an investigation of Defendant Anthony Deo ("Deo").
3. As such, I am familiar with all the facts and circumstances heretofore had herein based upon my personal knowledge and a review of documents I maintain at Palm Investigations LLC, in addition to information I have learned from the investigative processes I undertook, concerning the issues relevant to this case and this motion.
4. I respectfully submit this supplemental declaration in further support of the Superb Plaintiffs' Order to show cause to modify the preliminary injunction entered by the Hon. Orelia E. Merchant, U.S.D.J. ("Judge Merchant") on September 29, 2023 (hereinafter the "Injunction").¹
5. On June 20, 2023, I visited Northshore Motors in Syosset at 180 Michael Drive in an attempt to purchase a vehicle.
6. The facility was closed at both 9:00 AM and at 12:00 PM.
7. The facility was empty of all cars.
8. The showroom and facility doors were locked and no personnel were observed inside.
9. A U-Haul truck was observed parked inside the showroom.
10. There was no Northshore Motor signage and all previous Northshore Motor signage, markers and affiliated numbers were removed.
11. I respectfully request that this Court grant the relief requested herein.

¹ See ECF Docket Entry [55](#).

I declare under penalty of perjury that the foregoing is true and correct. Executed on
March 22nd, 2024.

Armando L. Palmieri
Armando L. Palmieri